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IN DOCKET 1000 PAGE(S) 740-745 Ind OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA JAY H. TURLEY, RECORDER

CAPTION HEADING: Resolution

YOUR INSTRUMENT HAS BEEN RECORDED IN THIS OFFICE ACCORDING TO THE INFORMATION IN THE UPPER RIGHT HAND CORNER;

HOWEVER THE FORM IN WHICH THE INSTRUMENT IS PRINTED DOES NOT MEET THE ARIZONA REVISED STATUTES TITLE 11 PARAGRAPH 480 RECORDING REQUIREMENTS, THIS IS THE REASON FOR THIS FRONT SHEET OF PAPER ATTACHED TO THE INSTRUMENT YOU SENT TO US.

DISTRICT I
PERCY DEAL
PO. Box 365
ORAIBI, AZ 86039
PHONE 725-3460

DISTRICT II
DAVID J. TSOSIE
BOX 1007
KEAMS CANYON, AZ 86034

DISTRICT III
MARLIN F. GILLESPIE
216 ENCANTO DR
HOLBROOK, AZ 86025
PHONE 524-3041

DISTRICT IV PETE SHUMWAY P.O. Box 161 Taylor, AZ 85939 Phone 536-4060 DISTRICT V
LARRY A. LAYTON
HC 62 BOX 6450
PINETOP. AZ 85935
RES. 367-2551

#### **BOARD OF SUPERVISORS**

NAVAJO COUNTY GOVERNMENTAL CENTER P.O. BOX 668 HOLBROOK. AZ 86025 PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE CLERK OF THE BOARD

January 17, 1992

The Law Office of John G. Gliege P.O. Box 1388 Flagstaff, AZ 86002-1388

Dear Mr. Gliege:

Enclosed please find a recorded copy of Resolution 71-91, A Resolution and Order Establishing and Organizing Palamino Drive County Road Improvement District.

If you have any questions, please feel free to contact me at 524-6161, extension 406.

Thank you,

Sharon R. Keene, Clerk Board of Supervisors

SRK/kcj

### RESOLUTION NO. 71-91

# BOARD OF SUPERVISORS NAVAJO COUNTY, ARIZONA

## A RESOLUTION AND ORDER ESTABLISHING AND ORGANIZING PALAMINO DRIVE COUNTY ROAD IMPROVEMENT DISTRICT

WHEREAS, the Clerk of the Board of Supervisors of Navajo County set Monday, December 30, 1991, at the hour of 10:00 a.m., and the Navajo County Board of Supervisors Chambers, Navajo County Governmental Complex, Holbrook, Arizona as the time and place for the hearing on the formation of the Palamino Drive County Road Improvement District and any objections thereto; and

WHEREAS, notice was appropriately posted, published and mailed to the property owners pursuant to the provisions of A.R.S. Section 48-905; and

WHEREAS, it appears that the Petition is signed by the requisite number of owners of real property, and that the public convenience, necessity or welfare will be promoted by the establishment of the Palamino Drive County Road Improvement District; and

WHEREAS, a petition for the inclusion of additional territory within the Palamino Drive County Road Improvement District has been filed with the Board of Supervisors; and

WHEREAS, pursuant to Ariz. Rev. Statutes Section 48-906 C the Board may order additional territory included within the boundaries of the proposed District.

NOW, THEREFORE, IT IS FOUND, RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

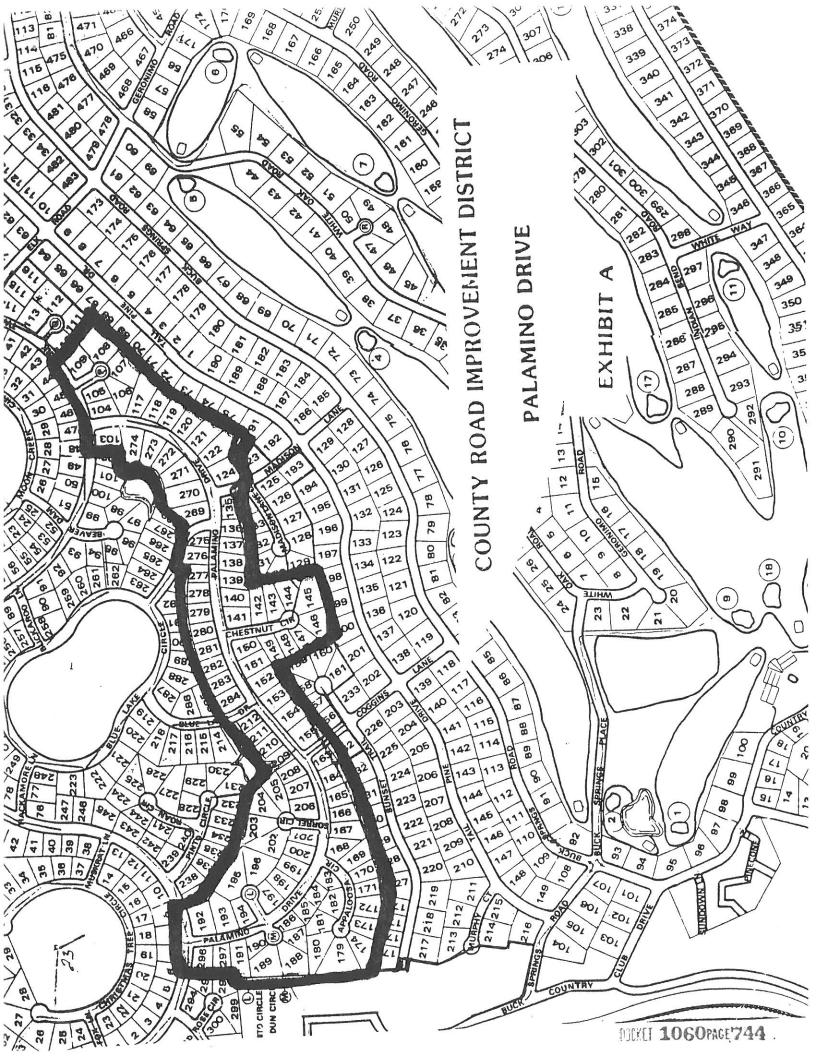
- 1. The Board of Supervisors finds that:
  - a. The Petition is signed by a majority of the owners or by the owners of fifty-one percent (51%) or more of the real property, which is the requisite number of owners as provided by A.R.S. Section 48-903;

- b. The public convenience, necessity or welfare will be promoted by the establishment of the Palamino Drive County Road Improvement District;
- c. Notice has been published, posted and mailed pursuant to A.R.S. Sections 48-905; and
- d. The property included within the Palamino Drive County Road Improvement District will be benefited thereby.
- 2. That the boundaries of the Palamino Drive County Road Improvement District shall be those set forth in EXHIBITS "A" and "B," attached hereto and incorporated herein by reference.
- 3. That the Improvement District shall be known in all proceedings as the Palamino Drive County Road Improvement District.
- 4. That these findings and orders are made after a public hearing as required by A.R.S. Section 48-905.
- 5. That by virtue of the authority set forth in A.R.S. Section 48-906, the Palamino Drive County Road Improvement District is hereby established, formed, organized, and shall be a body corporate with the powers of a municipal corporation for the purposes of carrying out the provisions of Title 48, Chapter 6, Articles 1, 2 and 3 of the Arizona Revised Statutes.
- That Monday, the  $20^{4}$  day of  $\sqrt{\text{Ar}}$ , 1992 at the hour 6. of <u>/O</u> a.m., said day being not later than forty (40) days from the date the Petition to include additional territory in the Palamino Drive County Road Improvement District was filed in the Navajo County, Holbrook, Supervisors Chambers, hereby fixed as the time and place when and where this board will hear said Petition and all matters relating to the inclusion of the additional territory within the PALAMINO DRIVE County Road Improvement District, and when and where all interested property owners may appear and be heard, and any person or persons may appear and show cause, if any there may be, why the prayer of the Petitioners should not be granted, or why any territory should be excluded from said proposed addition to the PALAMINO DRIVE County Road Improvement District, or other territory included therein, and all written objections to the inclusion of this additional territory shall have been filed with the Clerk of this Board before the date set for hearing.
- 7. The Clerk shall cause a signed notice, announcing the hearing and setting forth the boundaries of the proposed addition to the PALAMINO DRIVE County Road Improvement District to be published twice, one week apart, in the White Mountain Independent, a newspaper of general circulation published in Navajo County, Arizona, the first of which shall be not less than ten (10) days prior to the date of the hearing, and to be posted pursuant to A.R.S. Section 48-905, not less than ten (10) days prior to the date of the hearing and to be mailed, by first-class mail to the home address of each property owner within the proposed addition to the PALAMINO DRIVE County Road Improvement District.

### ADOPTED this 30th day of December, 1991.

ESTBLISH.RES/PALAMINO

	BOARD OF SUPERVISORS NAVAJO COUNTY, ARIZONA Chairman
ATTEST:	
Sharm & Geens	
	(SEAL)
APPROVED AS TO FORM:	
	*



#### EXHIBIT B

Describing Palamino Drive County Road Improvement District in Pinetop Lakes Unit III, as recorded in the Navajo County Recorder's Office in Book 11, Pages 34 and 35, and Pinetop Lakes Unit II as recorded in Book 11 of Maps, Page 17.

Pinetop Lakes Unit II Lots 103 through 109 Pinetop Lakes Unit II

Pinetop Lakes Unit III

Lots 117 through 122, inclusive.

Lots 124 and 135 through 155 inclusive.

Lots 163 through 174 inclusive.

Lots 179 through 212 inclusive.

Lots 269 through 284 inclusive.

Lots 296 and 297.

Containing 42.64 acres, more or less.

EXHIBIT. B/PALAMINO